



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 2, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 2, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Clerk Myra Johnson, Highway Supt. Randy Smith, County Attorney Melodie Bellamy and Jim Edgecombe of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claims. (See Below)
- Approved minutes of the Board of Supervisors meeting on May 19, 2015.
- Approved the County Clerk and Clerk of the District Court Fee Reports for May 2015.
- Tabled amending the Resolution for Summer Haven Second Plat.
- Discussed Budget guidelines for FY 15/16. No action was taken.
- Met with Paul Stec, Colonial Life Insurance Representative concerning a medical bridge policy to help cover the county's self funding portion of the employees' health insurance. No action was taken.
- Adopted a resolution for a \$2,000 cash transfer from the General Miscellaneous to the General County Treasurer Budget to cover expenses through the end of the fiscal year.
- Met with Randy Smith, Hwy. Supt. Approved the Chairman of the Board to sign the Notice to Proceed for TOPKOTE Inc. for armor coating on Project C50-B100. Also discussed 22 Road, the 2000 Block.
- Approved a Special Designated Liquor License for Wilcox Fire Department for the Beer Garden at the Kearney County Fair on July 19-22, 2015.
- Adjourned the Board of Supervisors meeting at 10:55 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

<u>GENERAL FUND</u>	
Kearney Co. Payroll	May 2015 \$138,208.22
Anderson, Klein, Swan & Brewster, Atty.	Sv. 1,859.55
Bob Barker Co., Inc.	Su. 549.59
Charter Comm.	Int. 65.00
Theresa Ciemnoczolowski	Mil. 61.53
City of Minden	Ut. 1,231.64
Comm. Action Ptnsp. of Mid-NE	Senlow Bus 779.65
Dell Mktg., L. P.	Su. 318.99
Fifth Street Prtg,	Su. 88.92
First Concord Benefits Grp., L.L.C.	Fees 143.94
Galls, LLC	Su. 37.34
Gary Braun Elec., Inc.	Sv. 444.78



Kearney County Board Minutes



Rhonda Herrick, Ext. Educ.	Mil.	269.68
Justice Data Solutions, Inc.	Mnt.	2,100.00
K & D Motor & Elec., Inc.	Rep.	795.45
Kearney Co. Court	Ct. Costs	180.35
Kearney Co. Road Dept.	Fuel	1,136.18
Kearney Co. Sheriff's Fund	Fees	302.76
Kearney Co. Treas.	Ptg.	3,000.00
Eldean C. Kuehn	Prior Serv.	11.00
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	335.04
Mason's Mkt., Inc.	Su.	96.14
Miller & Assoc. Cons. Eng., P.C.	Sv.	3,820.00
Rebecca E. Miller, Auth. Atty.	Sv.	964.66
Minden Courier	Sv.	255.06
Minden Hdwe.	Su.	398.44
Minden Office Supply	Su.	1,605.68
MIPS, Inc.	Sv.	2,359.96
NE Law Enf. Trng. Ctr.	Regis.	100.00
NE Public Health Env. Lab.	Sv.	210.00
Sharon Nielsen, Ext. Educ.	Mil.	216.43
Catherine Osterbuhr	Prior Serv.	14.00
Patricia Osterbuhr	Prior Serv.	25.00
Person, Dewald & Deaver, PC, LLO	Sv.	698.25
Platte Valley Comm.	Rep.	253.10
Presto-X	Ext.	51.50
Quill Corp.	Su.	323.80
Marcele Schmidt	Prior Serv.	25.00
Doris Schuessler	Sv.	135.00
Skalka & Baack Law Firm, L.L.C.	Sv.	47.50
Source Gas	Ut.	446.06
TAP Publishing	Subs.	83.95
UNL ITS Comm. Ctr.	Int.	47.15
Verizon	Cell Ph.	93.75
Woodward's Disp. Serv., Inc.	Sv..	90.48
TOTAL		\$164,280.52

ROAD AND BRIDGE FUND

Kearney Co. Payroll	May 2015	\$74,617.43
Ace Hdwe. & Garden Ctr.	Su.	20.98
Ace/Eaton Metals	Su.	125.57
Dennis Albers, Mech.	Cell Ph.	30.00
Barco Municipal Prod., Inc.	Equip.	265.82
Broadfoots Sand & Grav. Co., Inc.	Grav.	7,606.60
Carquest	Su.	285.69
City of Minden	Ut.	64.98
Sam Donley	Cell Ph.	30.00
Filter Care	Sv.	44.75
First Concord Benefits Grp. L.L.C.	Self Fund	340.52
Garrett Tires	Su.	59.40
Sharon Gies	Mowing	70.00



Kearney County Board Minutes



LandMark Impl., Inc.	Pts.	62.33
Mason's Mkt., Inc.	Su.	3.78
Michael Todd & Co., Inc.	Tools	110.33
Mid-NE Aggregate	Grav.	4,339.08
Miller & Assoc. Cons. Eng., P.C.	Sv.	1,120.00
Minden Hdwe.	Su.	24.61
Minden Lbr. & Concrete Co.	Su.	7.40
Myron Morris	Prior Serv.	16.00
Murphy Tractor & Equip. Co.	Su.	5.46
NE Intergov. Risk Mgmt. Assoc.	Fee	25.00
NE Mach. Co. Exch.	Su.	182.82
NE Tech & Telecomm., Inc.	Sv.	115.98
Nu-Towel Co.	Su.	126.08
Presto-X	Ext.	39.25
Quality Sound & Comm.	Su.	49.00
Rhomar Ind., Inc.	Su.	365.76
Sapp Bros. Petro., Inc.	Fuel	14,890.81
Share Corp.	Su.	156.16
Randall Smith, Hwy. Supt.	Cell Ph. & Ptg.	34.24
Source Gas	Ut.	114.38
Southern Power Dist.	Ut.	452.92
Wilcox Util. Dept.	Ut.	9.43
	TOTAL	\$105,812.56

REGISTER OF DEEDS FUND

MIPS, Inc.	Sv.	\$132.25
	TOTAL	\$132.25

NOXIOUS WEED FUND

Kearney Co. Payroll	May 2015	\$3,010.29
Joe Anderson, Weed Supt.	Cell Ph.	30.00
Carquest	Su.	69.48
City of Minden	Ut.	97.53
Kearney Co. Road Dept.	Fuel	77.75
Minden Hdwe.	Su.	62.94
Minden Office Supply	Su.	48.00
Richard Nelson	Prior Serv.	10.00
	TOTAL	\$3,405.99

COMMUNICATIONS FUND

Kearney Co. Payroll	May 2015	\$16,039.04
A T & T	Sv.	16.88
CenturyLink	Sv.	215.06
City of Minden	Ut.	170.41
Great Plains Comm., Inc.	Sv.	81.06
Hometown Leasing	Lease	123.45
Platte Valley Comm.	Monitor	153.50
State of NE	Teletype	448.00
	TOTAL	\$17,247.40



Kearney County Board Minutes





Kearney County Board Minutes





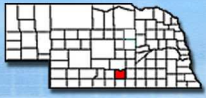
Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes





Kearney County Board Minutes

